

Exelby Green Dragon Community Pub Ltd

Notes of Annual Members' Meeting 2020

Tuesday 15th September 2020 – 6.30pm; Venue: Zoom eMeeting

Apologies for absence – 1 received

Present – 18 members – meeting declared quorate with over 10% of the total members being present.

Notes of the first Annual Members Meeting held on Tuesday 2nd April 2019 were accepted by the meeting as a true and correct record.

1. Report on performance and declaration of interest payment for the period to 31 December 2019 – see accompanying presentation. Interest of 1% for the current period to December 2019 to be held over to 2021 subject to uncertain trading conditions during the Coronavirus pandemic with subsequent interest payment as anticipated to be in line with the business plan.
2. Presentation of accounts – see accompanying presentation.
3. Resolution not to appoint auditors and submit accounts verified by our accountants unanimously carried by the meeting.
4. Election of Management Committee

The following members indicated their willingness to remain in office being eligible for re-election in 2024:

Peter Simpson, Chair

George Cornwall-Legh, Vice-Chair

Gerry Price, Co-Treasurer

Mark Temple, Co-Treasurer

John Walker, Secretary

Alasdair Campbell

The Chair thanked Heather Johnson for her service. Heather stepped down from the Management Committee as of 13 August 2019

A general appeal for members willing to serve on the Management Committee was made.

5. Any Other Business – questions and comments received in advance:

- a. "With the increasing emphasis on healthy eating, what are the plans for including 'healthy options' on the food menu, and do the directors see this as an opportunity?" As an operational matter this question was passed on to our tenants, Tom and Becci Baker. Members were urged to take other such questions directly to the tenants who actively sought feedback and suggestions.
- b. Exelby Green Dragon was judged third in CAMRA North West Yorkshire's 2020 Pub of the Year (POTY). It's a great achievement for a new business and competing against the George & Dragon at Hudswell which has been first for the past 5 years as well as being judged UK POTY and Yorkshire POTY twice. Unfortunately, certificates have not been presented yet due to the lockdown.
- c. "Can the Directors please update the meeting on the reopening of the shop as this will become an increasingly important resource for the community particularly if we have a further lockdown." It is planned for the refreshed shop to reopen from the week commencing 12th October 2020.

Date of next Annual Members' Meeting – to be confirmed

Link to presentation: [Presentation](#)

Link to annual accounts: [Accounts](#)